

CORPORATE RESOLUTION

The Members of Genesis Vascular of Pooler, LLC, unanimously consenting to this Corporate Resolution and by their signatures below having waived any notice requirements and have consented to the company action taken herein. Due to the company's financial difficulties and the threatened loss of critical assets, the undersigned have authorized:

- (1) The filing of a Chapter 11 petition in bankruptcy by Genesis Vascular of Pooler, LLC;
- (2) Authorized Dr. Howard Gale as the corporate designee to execute all documents necessary for said filing;
- (3) The retention of the law firm of Merrill & Stone, LLC to represent Genesis Vascular of Pooler, LLC in the bankruptcy case; and
- (4) The effective date of this Corporation Resolution is 14 day of September, 2020.


C3 of Bulloch, Inc.,
Managing Member
By: Abraham Lin, M.D.
Its: President

AKM Georgia Enterprises, LLLP
By: Brian Moogerfeld, M.D.
Its: _____

Dr. Todd Newsom, Individually

Pooler Property Holdings, LLC
By: Leonard Talarico, M.D.
Its: _____

Howard Gale, M.D., Individually

Todd Becker, M.D., Individually

David Roland Nabert, M.D., Individually

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- (4) The effective date of this Corporation Resolution is _____ day of September, 2020.

C3 of Bulloch, Inc.,
Managing Member
By: Abraham Lin, M.D.
Its: _____

Brian A Moogerfeld MD
AKM Georgia Enterprises, LLLP

By: Brian Moogerfeld, M.D.
Its: *Brian Moogerfeld MD*

Dr. Todd Newsom, Individually

Pooler Property Holdings, LLC
By: Leonard Talarico, M.D.
Its: _____

Howard Gale, M.D., Individually

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- (4) The effective date of this Corporation Resolution is _____ day of November, 2020.

C3 of Bulloch, Inc.,
Managing Member
By: Abraham Lin, M.D.
Its: _____

AKM Georgia Enterprises, LLLP
By: Brian Moogerfeld, M.D.
Its: _____

Todd Newsom, DPM

Dr. Todd Newsom, Individually

Pooler Property Holdings, LLC
By: Leonard Talarico, M.D.
Its: _____

Howard Gale, M.D., Individually

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Managing Member
By: Abraham Lin, M.D.
Its: _____

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By: Brian Moogerfeld, M.D.
Its: _____

Dr. Todd Newsom, Individually

Leonardo Talarico
Pooler Property Holdings, LLC
By: Leonard Talarico, M.D.
Its: _____

Howard Gale, M.D., Individually

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Managing Member
By: Abraham Lin, M.D.
Its: _____

AKM Georgia Enterprises, LLLP
By: Brian Moogerfeld, M.D.
Its: _____

Dr. Todd Newsom, Individually

Pooler Property Holdings, LLC
By: Leonard Talarico, M.D.
Its: _____

9/11/2020



Howard Gale, M.D., Individually

Todd Becker

Todd Becker, M.D., Individually

David Roland Nabert, M.D., Individually

SJS Family Trust
By: Alexis Shin, Trustee
Its: _____

Genesis Vascular, LLC
By: _____
Its: _____

Todd Becker, M.D., Individually



David Roland Nabert, M.D., Individually

SJS Family Trust
By: Alexis Shin, Trustee
Its: _____

Genesis Vascular, LLC
By: _____
Its: _____

Todd Becker, M.D., Individually

David Roland Nabert, M.D., Individually

SJS Family Trust
By: Alexis Shin, Trustee
Its: Alex Shin SJS

Genesis Vascular, LLC
By: _____
Its: _____

Todd Becker, M.D., Individually

David Roland Nabert, M.D., Individually

SJS Family Trust
By: Alexis Shin, Trustee
Its: _____

Barbara O'Dare

Genesis Vascular, LLC
By: Barbara O'Dare
Its: CEO